

The Members of the Broken Bow City Council will meet in a regular scheduled meeting on November 19th, 2024 at 4:30 p.m., in the Broken Bow City Hall Council Chambers located at 210 N Broadway St Broken Bow Oklahoma.

AGENDA

1. **Meeting called to order.**
2. **Flag Salute.**
3. **Invocation.**
4. **Roll call.**

Consent Agenda:

- A. The approval of the minutes from the October 15th, 2024 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for November 2024 in the amount of \$341,274.80 and for the Nutrition Center \$10159.17.
- C. The approval of the claims paid for October 2024 for the General Government in the amount of \$359,949.67 Grant Fund \$2,023,013.04 Community Improvement Tax Fund \$105,117.82 and for the Nutrition Center \$4,526.93.
- D. The approval of the Emergency purchase for Scott Equipment for repairs on the steel wheel packer in the amount of \$50,053.04 utilizing the community improvement tax.
- E. The approval to hire Tomahawk to remove and install new sheet metal on the walls of the airport hangar in the estimated amount of \$39,732.00.
- F. The approval to pay Train or Die for training of Fire Department on the ladder truck in the estimated amount of \$5,100.00 out of County Tax.
- G. The approval to purchase a travel vehicle designated for staff use in attending educational workshops, conferences, and other professional development events in the estimated amount of \$26,729.00 with funds to be pulled from all departments.
- H. Consideration and approval of entering into a lease agreement for Tucker Park and to purchase playground equipment, fencing, benches, signs Etc. up to \$100,000.00 previously budgeted and approved by Council during budget process.
- I. The approval to renew Airport insurance with OMAG in the amount of \$4,624.00.

Department Head Reports

City Manager Vickie Patterson will provide a manager's report.

Randy Rutledge will provide an update on the street and sanitation departments.

Ryan Martin will provide an update on the Fire Department.

Regular Agenda:

5. Public Hearing, discussion and possible approval for condemnation and dilapidation of property located at 309 East 4th St.

6. Public Hearing, discussion, and possible approval for condemnation and dilapidation of property located at 908 N. Campbell.
7. Public hearing, discussion, and possible approval for abatement of property located at 202 N. Costillow.
8. Discussion to award or reject bids on Animal Control building and to seek financing.
9. Consideration and approval of Ordinance No.433 - Amendments to Defined Benefit Master Plan and Joinder Agreement. Oklahoma Municipal Retirement Fund mandatory I.R.S. changes.
10. Discussion and possible approval to waive the building permit fees for the Broken Bow Public School for the Middle School in the estimated amount of \$19,000.00.
11. Discussion and possible approval on proposed 2025 Regular Scheduled Meetings and approved Holidays.
12. Discussion and possible approval of implementing the amnesty program from January 16th, 2025 to February 29th, 2025. This program allows for the warrant to be removed at half the total amount of the warrant.
13. Discussion and possible approval to purchase approximately .64 acres from the Broken Bow Housing Authority for the Parks Department for a shop building and extra parking in the estimated amount of
14. Consideration and approval of Resolution 2024-09 a Resolution to call for Election of Council Members of the City of Broken Bow.
15. Consideration and approval of Resolution 2024-10 a Resolution approving state of Oklahoma Department of Transportation Speed Limit Modification.
16. Discussion and possible approval to sign the Master Service Agreement with Apprentice Information Systems of Ok, inc for the purpose of the .gov domain and services.
17. Discussion and/or new business; new business not foreseen at time agenda was posted.
18. Adjournment.

Posted this 15th day of November, 2024 by Kristina Warta, City Clerk